

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**– June 29, 2011 – 4:30 P.M.**

**Gregg Anderson School Construction Site**

**5151 W. Ave. N-8**

**Palmdale, CA**

**Following tour of site approximately 5:30 P.M. @**

**Hillview Middle School – Cafeteria**

**40525 Peonza Lane**

**Palmdale, CA 93551**

**AGENDA**

**I. Call to order \_\_\_\_\_ p.m.**

Flag Salute

**II. Roll Call**

Committee Members

Carol A. Moore - Chairperson	_____
Isaac D. Barcelona - Member	_____
James P. Biddle - Member	_____
Markus L. Carter - Member	_____
Kathy Owen - Member	_____
Miriam S. Rushall - Member	_____
Patricia Shaw - Member	_____
Winnie L. Tang - Member	_____

**III. Items from the Floor**

Please submit a yellow “Request to Speak To the “Oversight Committee” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

**IV. Business**

a. Approval of the Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the agenda of the regular meeting of June 29, 2011.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

b. Approval of the Regular Oversight Committee Meeting minutes of January 19, 2011 as submitted:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve minutes of January 19, 2011

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**V. Information Items**

- a. Tour of Construction Site – Progress Report

**VI. Discussion Items**

- a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting

- ❖ Gregg Anderson School
- ❖ Johnson Controls

- b. Johnson Controls – Progress Report

- c. Future Agenda Items

**VII. Future Meeting Date**

**VIII. Adjournment**